

MINUTES

BOARD OF FIRE COMMISSION

NOVEMBER 17, 2010

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Michael Zuccarelli, Peter Criscuolo, Chief Vincent Landisio and Deputy Chief Frank Gersz. Absent from the meeting were Commissioners Sam Muzio and Daniel Fleming. Also in attendance was First Selectman Michael Freda.

Chairman Nuzzolillo turned the meeting over to Chief Landisio to make presentations to the two (2) interns.

Chief Landisio made two (2) presentations. First presentation was to Jake DaRosa for his Eagle Scout project placing all hydrants into a mapping program on the GPS. The second presentation was to Rob Berntsson a University of New Haven student for his work in putting together the COOP/COG contingency plan for local government in the event of an emergency which is a “classified document”. First Selectman Michael Freda then thanked the young men for their projects on behalf of the Town of North Haven. Pictures were then taken.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked both young men on a terrific job on both projects. He wished them well in their futures and careers and congratulations to the parents.

Chairman Nuzzolillo asked for a motion to approve the minutes of the regular meeting of the Board of Fire Commission held on October 27, 2010. Commissioner Criscuolo made a motion to accept the minutes of October 27, 2010. Commissioner Zuccarelli seconded. Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

The Chief's report was given; he spoke of items involving the department including the alarms; training that has been performed within the department; grants were discussed, rejected for Fire vehicle and still no word on 5” fire hose; nominations of company officers for 2011 are under way in volunteer stations; he stated injury/sick leave report to be discussed in executive session, Chairman Nuzzolillo agreed.

Chief Landisio spoke of correspondence in the department. There was one (1) correspondence received in the department from Montowese Company # 2 Association thanking the department for new carpets in the lounge area.

Chief Landisio spoke of unfinished business for the department. He spoke of contract negotiations with Local 2987 still pushing forward; he spoke of changes in the next couple of months that will be made to the Rules & Regulations; he spoke of the Connecticut State Fire Association annual firefighter's Convention Parade committee working diligently for the 2012 parade hosted by North Haven Fire Department; laptops/modems have some issues but are working them out to get up and running; he then spoke of the “I am responding” program which will have a two (2) month trial to be

done at Northeast Co. # 4. Lastly, he spoke of some of the members that have been selected for the Building Committee, with a few more candidates to be determined.

Chairman Nuzzolillo asked if two (2) members of the Board of Fire Commission could be on the committee. Chief Landisio agreed.

Chief Landisio then spoke of new business in the department. He spoke of the budget sheets for 2011/2012 fiscal year within the department; he spoke of fire apparatus needing to be replaced soon; lastly, the accountability system is 90% done – pictures will be taken in December.

Chairman Nuzzolillo spoke of the upcoming budget and fire apparatus needs with regard to Emergency 2 and the pumper.

Chief Landisio discussed the good of the department. He stated that Local 2987 will be hosting Tip-A-Firefighter on December 15th & 16th at Outback helping the Burn Foundation; the volunteers will be starting their yearly Toy Drive and Food Drive this week, giving back to the community. Lastly, he stated the holiday parties will be coming up and that Santa is on his way for the children.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:32 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:45 PM.

Commissioner Criscuolo made a motion to retire Fire-Police officer Peter Mills from Northeast Company # 4, effective immediately. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

Chairman Nuzzolillo asked if there were any public comments. Hearing none he asked for a motion to adjourn.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:47 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for December 22, 2010 at the Park & Rec. Center in the Conference Room at 6:00 P.M.